

July 5, 2010

Chairman Gunn called the monthly Board meeting to order. Attorney Wesner was not present.

Supervisor Connell moved to approve the minutes as presented. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Connell reported the owner's of the Bass Creek Café came to Planning and Zoning with questions regarding expansions.

State Senate Candidate Rick Richard introduced himself to those in attendance and gave a brief review of his thoughts. Rock County Deputy Pierson was present to address any questions or concerns. Shawn Aney asked the Board to consider adopting an ordinance pertaining to length of grass. Chairman Gunn had spoke with Attorney Wesner about such an ordinance. Shawn also thanked Chairman Gunn for addressing the vacant home on Baxterwood Lane and asked about permits for door to door salespeople. Bob Knutson asked what was being done about junk at 5427 Baxter Lane; Dave Diestler has been in touch with this owner. A resident on Avalon Road complained about 2909 W. Avalon Road-shelving and a television was thrown on the roadside; Rock County Highway Department will be contacted to pick this up. Gordon Cisewski asked when Happy Hollow Road was to be complete: this is projected for August 21.

Dave Diestler gave his zoning report.

Chris Dodge gave an update on 808 Baxterwood Drive-this home has been empty, there is trash inside. Associated Bank holds the mortgage, they have changed the locks, this property will be foreclosed on in September or October.

A collection day for E-Waste is to be scheduled. Supervisor Connell moved to approve a mailing to notify residents of this collection. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Parker moved to authorize the clerk to move \$220,000 to Blackhawk Community Credit Union and \$225,000 to either M & I Bank or First National Bank. Second by Supervisor Connell. Motion carried with a voice vote.

T.J. Vincetich had emailed the Town regarding the possibility of a solar sign at Townline and County D. Chairman Gunn contacted Rock County Highway Department; the initial cost is \$1800.00, the Highway Department noted maintenance is more of a problem. Chairman Gunn spoke with Town of Beloit Public Works Director as well and he concurred with the County Highway Department; Town of Beloit suggested an additional

stop sign on the south side of Townline Road. Chairman Gunn will contact the Town of Beloit to install the stop sign.

Supervisor Parker moved to approve payment of the invoices as presented. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Parker moved to adjourn. Second by Supervisor Connell. Meeting was adjourned at 7:58 pm.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer